

**BOSTON REDEVELOPMENT AUTHORITY
SEPTEMBER 11, 2003 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 2:00 P.M.**

MINUTES/SCHEDULING

1. Approval of the Minutes of the August 21, 2003 meeting.
2. Request authorization to advertise a public hearing on October 7, 2003 at 2:00 p.m. regarding The Blackfan Research Center Planned Development Area Development Plan and Development Impact Project Plan located in the Longwood Medical Area. **APPROVED**
3. Request authorization to advertise a public hearing on October 23, 2003 at 2:00 p.m. regarding the Columbus Center Project for the Massachusetts Turnpike Extension Air Rights Parcels 16, 17, 18 and 19 to be considered as a Development Impact Project. **APPROVED**

PUBLIC HEARINGS

4. **2:00 PUBLIC HEARING:** Request authorization to issue an Adequacy Determination pursuant to Article 80B, for the development of The Residences at Kensington Place in the Midtown Cultural District consisting of 346 residential units, 7,378 square feet of retail space and 240 parking spaces; issue a Certification of Compliance under Large Project Review upon completion of Article 80 review and a Certification of Consistency; execute all documents necessary for the proposed Project; approve the Planned Development Area Development Plan; approve a petition to the Boston Zoning Commission to adopt a map amendment and to adopt the Development Plan for the proposed project. **APPROVED**

Park Plaza

5. Request authorization to adopt Modifications to the Park Plaza Urban Renewal Plan to provide for the Kensington Place Project as submitted at the public hearing held on this date.

APPROVED

6. **2:15 PUBLIC HEARING:** Request authorization to issue a Preliminary Adequacy Determination waiving further review pursuant to Article 80 of the Boston Zoning Code for the North Point Project located in Charlestown for the development of a mixed-use project; issue a Certification of Compliance upon successful completion for the Article 80 review process and execute and deliver all documents necessary for the proposed project. **APPROVED**

DEVELOPMENT

South Cove

7. Request authorization to adopt the Third Amendment to the Report and Decision on the Bradford Towers Chapter 121A Project which grants a zoning deviation for the use of a hair salon located at Parcel C-1 and C-8 in the South Cove Urban Renewal Area, located at 285 Tremont and 230 Stuart Street in the Bay Village/Chinatown neighborhood. **APPROVED**

South End

8. Request authorization to approve the transfer of the property located at Massachusetts Avenue from TDC III Limited Partnership to Tenant's Development III, Limited Partnership; to consent and approve the restructuring of the existing Massachusetts Finance Agency loans and subordination of BRA loans; to amend and execute an amendment to the Land Disposition Agreement with TDC III Limited Partnership; to issue a Certification of Completion under successful completion of the Article 80 review process; and execute and deliver all documents necessary for the proposed project. **APPROVED**
9. Request authorization to issue a determination pursuant to Article 80 concerning minor changes to the Amended and Restated PDA Master Plan for Planned Development Area No. 41 submitted by University Associates Limited Partnership, to reallocate the same square footage between two adjacent parcels. **APPROVED**

Fenway

10. Request authorization to renovate and expand the original Morville House Chapter 121A Project by constructing a new building consisting of 30 affordable handicapped units; also the reconfiguration and adaptation of eleven existing studio units for handicapped accessibility; to adopt a Minor Modification to the Fenway Urban Renewal Plan in respect to Parcel 16; authorization to proclaim by certificate, this Minor Modification; to amend and execute the Land Disposition Agreement with Morville Apartment House Limited Partnership for the Expansion Project located on a portion of Parcel 16 at 100 Norway Street and to enter into a Settlement Agreement for the project to proceed. **APPROVED**

Jamaica Plain

11. Request authorization to issue a Preliminary Adequacy Determination waiving further review pursuant to Article 80B of the Boston Zoning Code for the development of housing for the mentally ill and mixed-income individuals and apartments for low-income elders located at 2055 Columbus Avenue; issue a Certification of Compliance upon successful completion of the Article 80 review; execute and deliver all documents necessary for the proposed project and recommend approval to the Board of Appeal for the variances necessary for said proposed project. **APPROVED**

PLANNING AND ZONING

12. Request authorization to execute Amendment #1 to the Consultant Contract with Goody, Clancy & Associates for the North Allston Neighborhood Strategic Plan in an amount not to exceed \$50,000 and extend the term to June 30, 2004, funding to be provided by Harvard University. **APPROVED**

BOARD OF APPEAL

13. Board of Appeal **APPROVED**

ADMINISTRATION AND FINANCE

14. Request authorization for the disbursement of \$18,500 to Sanborn Map Company for a one-time conversion of a base map of the City of Boston from paper to digital form. **APPROVED**
15. Contractual **APPROVED**
16. Personnel **APPROVED AS AMENDED**